# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

IN RE PHARMACEUTICAL INDUSTRY

AVERAGE WHOLESALE PRICE

LITIGATION

CIVIL ACTION: 01 CV-12257 PBS RT

THIS DOCUMENT RELATES TO

ALL ACTIONS

Judge Patti B. Saris

#### STATUS REPORT

The undersigned counsel for Plaintiffs and Defendants hereby submit the attached status report to the Court.

Respectfully Submitted,

PLAINTIFFS' LEAD COUNSEL ON BEHALF OF ALL PLAINTIFFS

Thomas M. Sobol, Esq. (BBO# 471770)

Edward Notargiacomo, Esq. (BBO# 567636)

HAGENS BERMAN LLP

225 Franklin Street, 26<sup>th</sup> Floor

Boston, MA 02110

Telephone: (617) 482-3700 Facsimile: (617) 482-3003

LIAISON COUNSEL

Steve W. Berman, Esq.

Sean R. Matt, Esq.

Kevin P. Roddy, Esq.

HAGENS BERMAN LLP

1301 Fifth Avenue, Suite 2900

Seattle, WA 98101

Telephone: (206) 623-7292 Facsimile: (206) 623-0594

Samuel Heins, Esq.

Bryan L. Crawford, Esq.

Daniel E. Gustafson, Esq.

HEINS, MILLS & OLSON, P.C.

3550 IDS Center

80 South Eighth Street

DATED: January 16, 2004

Minneapolis, MN 55402 Telephone: (612) 338-4605 Facsimile: (612) 338-4692

Marc H. Edelson, Esq.

**HOFFMAN & EDELSON** 

45 West Court Street Doylestown, PA 18901 Telephone: (215) 230-8043 Facsimile: (215) 230-8735

Kenneth A. Wexler, Esq. Elizabeth Fegan Hartweg, Esq.

THE WEXLER FIRM

One North LaSalle Street, Suite 2000

Chicago, IL 60602

Telephone: (312) 346-2222 Facsimile: (312) 346-0022

Eugene A. Spector, Esq. Jeffrey L. Kodroff, Esq. John A. Macoretta, Esq.

SPECTOR, ROSEMAN & KODROFF, P.C.

1818 Market Street, Suite 2500 Philadelphia, PA 19103

Telephone: (215) 496-0300 Facsimile: (215) 496-6611

ON BEHALF OF DEFENDANTS

Nicholas C. Theodorou, Esq. (BBO# 496730)

Lucy Fowler, Esq. (BBO# 647929)

FOLEY HOAG, LLP 155 Seaport Boulevard Boston, MA 02210

D. Scott Wise, Esq. (admitted *pro hac vice*) Kimberley Harris, Esq. (admitted *pro hac vice*)

DAVIS POLK & WARDWELL

450 Lexington Avenue New York, NY 10017

Attorneys for Defendant AstraZeneca Pharmaceuticals LP

DATED: January 16, 2004

### **CERTIFICATE OF SERVICE**

I hereby certify that I, Edward Notargiacomo, an attorney, caused a true and correct copy of the foregoing Status Report to be served on all counsel of record electronically on January 16, 2004, pursuant to Section D of Case Management Order No. 2.

Edward Notargiacomo, Esq. **HAGENS BERMAN LLP** 225 Franklin Street, 26<sup>th</sup> Floor Boston, MA 02110

Telephone: (617) 482-3700

# MDL 1456 STATUS CHART – GOVERNMENT ENTITY CASES

GOVERNMENT ENTITY	MDL DOCKET	ORIGINAL	
CASES	NUMBER	JURISDICTION	STATUS
Montana v. Abbott Labs., Inc. et al.	02-CV-12084-PBS	Removed to D. Mont.	Motions to Dismiss sub judice     Hearing held on December 12, 2003     On January 8, 2004, Court requested amicus curiae brief from Department of Health and Human Services relating to preemption of state law claims relating to the Medicaid rebate program     HHS to inform the Court by January 23, 2004 if and when it intends to file an amicus brief     Massachusetts' Motion for Lehve to File Memorandum as Amicus Curiae in Opposition to the Defendants' Motions to Dismiss on the Grounds of Preemption granted
Nevada v. American Home Products, Inc. et al ("Nevada II")	02-CV-12086-PBS	Removed to D. Nev.	on January 14, 2004  • Motions to Dismiss sub judice  • Hearing held on December 12, 2003  • On January 8, 2004, Court requested amicus curiae brief from Department of Health and Human Services relating to the Medicaid rebate program  • HHS to inform the Court by January 23, 2004 if and when it intends to file an amicus brief  • Massachusetts' Motion for Leave to File Memorandum as Amicus Curiae in Opposition to the Defendants' Motions to Dismiss on the Grounds of Preemption granted
California ex rel. Ven-A- Care of the Florida Keys, Inc. v. Abbott Labs., Inc. et al.	03-CV-10643-PBS	Removed to C.D. Cal.  E.D.N.Y.	on January 14, 2004  Renewed Motion to Remand sub judice  Hearing held on December 12, 2003  Supplemental Brief Regarding the Issue of Federal Preemption of Rebate Claims filed by Plaintiff on December 18, 2003  Response filed by Abbott on January 9, 2004  Briefing on motion to dismiss postponed pending a ruling on renewed motion to remand  Motions to Dismiss sub judice  Hearing held on December 12, 2003
County of Suffolk v. Abbott Labs., Inc. et al.  County of Rockland v. Abbott Labs., Inc. et al.	03-CV-12347-PBS	S.D.N.Y.	On January 8, 2004, Court requested amicus curiae brief from Department of Health and Human Services relating to the Medicaid rebate program  HHS to inform the Court by January 23, 2004 if and when it intends to file an anticus brief  Transferred to MDL 1456 in or around November 2003  Stipulation in place extending defendants time to answer until 30 days after decision on motions to dismiss Suffolk County complaint

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GOVERNMENT ENTITY CASES	MDL DOCKET NUMBER	ORIGINAL JURISDICTION	STATUS
County of Westchester v. Abbott Labs., Inc. et al.*	n/a	S.D.N.Y.	<ul> <li>Notice of Related Action filed with JPML on September 5, 2003</li> <li>CTO issued by JPML on October 10, 2003</li> <li>Motion to Vacate CTO filed by Gilead as to the claims against Gilead only         <ul> <li>Scheduled on JPML docket for tearing without oral argument on January 29, 2004</li> </ul> </li> <li>Stipulation in place extending defendants' time to answer until 30 days after decision on motions to dismiss Suffolk County complaint</li> </ul>
Texas ex rel. Ven-A-Care of the Florida Keys, Inc. v. Roxane Laboratories, Inc.	n/a	Removed to W.D. Tex.	Transferred to MDL 1456 in or around December 2003

<sup>\*</sup>Transfer to MDL 1456 in progress.

# MDL 1456 STATUS CHART – PRIVATE CLASS CASES

PRIVATE CLASS	MDLDOCKET	ORIGINAL	SPATUS
CASES	NO:	JURISDICTION	
In re Pharmaceutical Industry Average Wholesale Price Litigation	Master File 01-CV-12257-PBS	D. Mass. pursuant to JPML Order	Motions to Dismiss the Amended Master Consolidated Class Action Complaint ("AMCC") sub judice  Hearing held on November 21, 2003  Modified AMCC filed December 5, 2003 in response to Court's direction at November 21, 2003 hearing  Defendants' Response filed on December 19, 2003 (with Motion for Leave to File)  Plaintiffs' Reply filed on January 9, 2004  Plaintiffs' Motion for Leave to Take Additional Limited Discovery sub judice  Amgen's Motion to Stay Discovery den ed on December 11, 2003  Hoffman-LaRoche's Motion to Stay Discovery sub judice  Boehringer's Motion for a Protective Order from all discovery pending a ruling on Boehringer's Motion to Dismiss filed December 31, 2004; Plaintiffs' opposition filed January 14, 2004  Plaintiff's Motion for a Protective Order Regarding Subpoenas to Putative Class Members filed December 3, 2003  Defendants' Notice of Opposition filed December 17, 2003; Defendants' Opposition filed January 9, 2004 (pursuant to Joint Motion For Entry of Scheduling Order)  Plaintiff's Reply due January 23, 2004 (pursuant to Joint Motion For Entry of Scheduling Order)  Plaintiff's Reply due January 23, 2004 (pursuant to Joint Motion For Entry of Scheduling Order)  Class/Fact Discovery March 1, 2004 Plaintiffs' Expert Reports April 1, 2004 Plaintiffs' Expert Reports April 1, 2004 Class/Sum. Judgmt. Motions July 15, 2004 Class/Sum. Judgmt. Motions July 15, 2004 Class/Sum. Judgmt. Replies A Jugust 16, 2004 Class/Sum. Judgmt. Surreply August 30,
Rice v. Abbott Labs., Inc. et al.	03-CV-11285-PBS	Removed to N.D.	2004     Plaintiff's Voluntary Motion to Dismiss without
Thompson v. Abbott Labs., Inc. et al.	03-CV-11286-PBS	Removed to N.D. Cal.	prejudice granted on December 1, 2003     Motion to Remand denied on January 9, 2004     Motion to Dismiss by Unnamed Defendants and Mylan Laboratories pending; Opposition due January 15, 2004 pursuant to Court's prior order.
Turner v. Abbott Labs., Inc. et al.	03-CV-10696-PBS	Removed to N.D. Cal.	<ul> <li>15, 2004 pursuant to Court's prior order</li> <li>Motion to Remand denied on January 9, 2004</li> <li>Motion to Dismiss by Unnamed Defendants and Mylan Laboratories pending; Opposition due January</li> <li>15, 2004 pursuant to Court?</li> </ul>
Congress of California Seniors v. Abbott Labs., Inc. et al.	03-CV-10216-PBS	Removed to C.D. Cal.	15, 2004 pursuant to Court's prior order     Motion to Remand denied on January 9, 2004
Swanston v. TAP Pharmaceutical Products,	03-CV-11157-PB	Removed to D. Ariz.	Plaintiff's Motion to Compel Access to MDL Plaintiffs' Document Depository and/or to Compel

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PRIVATE CLASS CASES	MDL DOCKET NO.	ORIGINAL JURISDICTION	STATUS
Inc. et al.  International Union of	n/a	Removed to D.N.J.	Production of Documents by Defendants and for Sanctions filed December 30, 2003; Plaintiffs' and Defendants' Oppositions filed January 13, 2004  Motion to Remand granted on January 9, 2004
Operating Engineers, Local No. 68 Welfare Fund v. AstraZeneca PLC et al.		Removed to B.N.J.	<ul> <li>Transferred to MDL 1456 by JPML on December 3, 2003</li> <li>Motion to Remand filed in District of New Jersey prior to transfer; briefed while pending in District of New Jersey</li> </ul>

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BOSTON LOS ANGELES PHOENIX SEATTLE

hagens-berman.com

225 Franklin Street, 26<sup>III</sup> Floor • Boston, MA 02110 (617) 482-3700 • FAX (617) 482-3003 ENCO PARTICE

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LS. DISTRICT COURT DISTRICT OF MASS

EDWARD NOTARGIACOMO (617) 482-3700 ed@hagens-berman.com

January 16, 2004

#### **VIA HAND DELIVERY**

Clerk's Office United States District Court District of Massachusetts One Courthouse Way, Suite 2300 Boston, MA 02210

Re:

In Re: Pharmaceutical Industry Average Wholesale Price Litigation

MDL No. 1456

Dear Sir/Madam:

Enclosed for filing in the above-captioned matter please find the following document:

1. Status Report.

Please acknowledge this filing by date-stamping the enclosed copy of this letter and returning it to the waiting messenger.

Thank you.

Very truly yours,

Edward Notargiacomo

Enclosure

cc: All counsel of record (Via VeriLaw)